

**State Properties Review Board**  
**3/22/2018**  
**Meeting Agenda**

**OPEN SESSION - Commencing at 9:30 a.m.**

**1. ACCEPTANCE OF MINUTES – March 15, 2018**

**2. COMMUNICATIONS**

**3. REAL ESTATE – OLD BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #**                    **18-042**                    **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**     DOT / DOT  
**Project Number:** 048-000-072  
**Grantee:**             Enfield Coffee House, LLC  
**Property:**            Southeasterly side of Enfield Street (U. S. Route 5), Enfield  
**Project Purpose:** Sale of Excess Property to Sole Abutter  
**Item Purpose:**     Conveyance to the sole abutter of 154± SF of vacant land, comprising a portion of the former right of way for Enfield Street.

**PRB #**                    **18-043**                    **Transaction/Contract Type:** RE / Sale  
**Origin/Client:**     DOT / DOT  
**Project Number:** 126-34-27E  
**Grantee:**             Crown Point Center  
**Property:**            Southeasterly side of Bridgeport Avenue (Route 714), Shelton  
**Project Purpose:** Sale of Excess Property to Sole Abutter  
**Item Purpose:**     Conveyance to the sole abutter of 710± SF of vacant land, originally acquired in connection with the construction of Bridgeport-Shelton Road.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#**                    **18-041**                    **Transaction/Contract Type:** AE / Task Letter  
**Project Number:** BI-Q-672C                    **Origin/Client:** DCS/MD  
**Contract:**            OC-DCS-MBE-ARC-0003  
**Consultant:**        Id3A, LLC  
**Property:**            Enfield Armory, Enfield  
**Project Purpose:** Enfield Armory Kitchen, Shower and Latrine Renovation Project  
**Item Purpose:**     Task Letter #4B to compensate the consultant for the completion of technical and infrastructure design work for locating a new rooftop condensing unit, revision to MEP and site plan requirements, and completion of an updated project cost estimate in connection with the renovation project.

***7. OTHER BUSINESS***

***8. VOTES ON PRB FILES: #18-041, 18-042 & #18-043***

***9. NEXT MEETING - 3/26/2018***